

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
3750 Gravenstein Hwy N, Sebastopol, CA 95472
December 10, 2020 6:30pm**

Participate by phone (605) 475-4120, passcode 370238#

1. Call to Order: 6:30pm
2. Pledge of Allegiance
3. Roll Call: Farmer, Maddocks, Cesaretti, Gray, Nunes. Also Present: Bullard
4. Corrections to the Agenda: None
5. Scheduled and Unscheduled Appearances: None
6. Consideration of Stipend Pay for Administrative Duties by Fire Chief: Discussion regarding compensating fire chief at same amount as administrative assistant position from 10/23/20 (last day of Sydney Pitts' employment) until filled. Motion by Maddocks to pay fire chief stipend pay equivalent to Admin position until filled, 2nd by Gray. Passed 5/0/0.
7. Adjournment: 6:34pm